

RESOLUTION NO. 20-017

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190094 WITH O'NEIL'S SEPTIC SERVICE IN THE AMOUNT OF \$30,000, FOR THE TERM STARTING UPON EXECUTION OF THE CONTRACT THROUGH JANUARY 31, 2021, FOR LEACHATE MONITORING AND HAULING SERVICES FOR SOUTH COAST LANDFILL, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$3,000 (GUALALA AREA)

WHEREAS, landfill leachate is currently collected from the leachate storage system and disposed of at the local wastewater treatment plant by County Road Crews; and

WHEREAS, the timing and quantity of leachate generation are dependent upon rainfall events with leachate generation and disposal typically being from November to May; and

WHEREAS, timely collection and disposal of landfill leachate is problematic due to limited manpower; and

WHEREAS, the Department of Transportation (DOT) is desirous to contract out leachate monitoring and collection and disposal to an outside party; and

WHEREAS, a request for proposals was issued for Leachate Monitoring and Hauling Services; and

WHEREAS, O'Neil's Septic Service was deemed to be the most qualified proposer to provide the services for South Coast Landfill; and

WHEREAS, O'Neil's Septic Service has agreed to provide the desired services on a per gallon rate, with a not-to-exceed amount of \$30,000 over the next 12 months; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$3,000 for unforeseen additional work that may need to be performed under DOT Agreement Number (No.) 190094, and authorize the Director of Transportation to execute amendments to use the contingency amount, so as to allow for timely work.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves DOT Agreement No. 190094, with O'Neil's Septic Service in the amount of \$30,000 for the term starting upon execution of the contract through January 31, 2021, for Leachate Monitoring and Hauling Services for South Coast Landfill; and

//

//

//

//

//

//

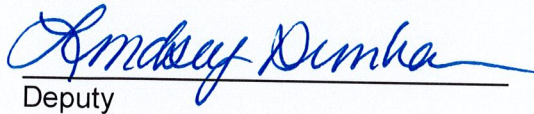
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amounts specified above.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Brown, and carried this 25th day of February, 2020, by the following vote:

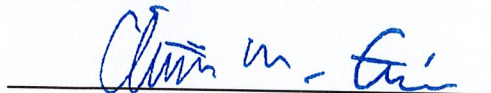
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

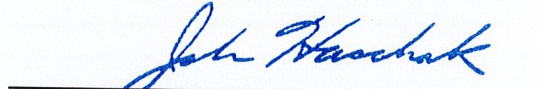
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

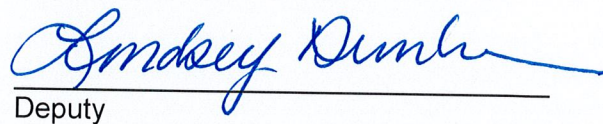
APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel




JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy